

**INDIANA ARTS COMMISSION
PROGRAMS, GRANTS AND SERVICES COMMITTEE**

November 21, 2013, 1:30 p.m.
IAC Office, 100 N. Senate Avenue, Room N505
Indianapolis, Indiana 46204

Minutes

Nancy Stewart, Chair

Members present: Pam Hicks, Linda Levell, Nancy Stewart

Members via teleconference: Al Rent, Micah Smith, Trevor Yager

Members absent: Judy Hess

IAC staff present: Michelle Anderson, Kristina Davis, Dennis Hardin, Becca Hopson

IAC staff via teleconference: Lewis Ricci

1. **Welcome and Introductions.** IAC Commissioner Nancy Stewart opened the meeting at 1:30 p.m. and asked everyone to introduce themselves.

2. **Consent agenda.** IAC Commissioner Pam Hicks moved to approve the consent agenda, consisting of today's agenda and the minutes from the September 5, 2013 meeting of the Programs, Grants and Services Committee. IAC Commissioner Linda Levell seconded the motion. Roll call as follows:

Hicks	Y
Levell	Y
Rent	Y
Smith	Y
Stewart	Y
Yager	Y

The motion passed.

3. **Staffing Update.** IAC Executive Director Lewis Ricci announced that two staff vacancies have been filled. Paige Sharp is the new Grants, Information Technology and Research Manager; Becca Hopson is the new Community Development Manager/Accessibility Coordinator. Ms. Stewart welcomed both to the IAC family.

4. **Arts in Education Grant Ratification.** IAC Director of Programs Kristina Davis reported on the recent grant review panel for the Arts in Education Program. She presented a handout (attached) showing the panel scores for eight applicants. The established minimum score to qualify for this grant is 75, and seven of the eight applicants exceeded the minimum score. IAC Commissioner Al Rent moved to

recommend that the full Commission approve Arts in Education Grants for the seven qualifying applicants. Ms. Levell seconded the motion. Roll call as follows:

Hicks	Y
Levell	Y
Rent	Y
Smith	Y
Stewart	Y
Yager	Y

The motion passed.

5. Community Cultural Planning Consultancy Ratification. Ms. Davis explained that communities which had attended one of two Community Cultural Planning colloquia, sponsored by the Arts Commission, are eligible to apply for individual community planning consultancies, provided by the IAC. For this, the second round of consultancies to be offered, 34 communities were eligible to apply, and 11 communities did apply, including four communities which received consultancies during the first round. A panel met recently to review the applications and recommended six communities to receive full 60-hour consultancies; in addition, the four communities which had previously received full consultancies were recommended for 15-hour mini-consultancies. Ms. Davis presented a handout (attached) showing the recommendations of the review panel. The Programs, Grants and Services Committee has been empowered by the full Commission to make the determination, so that on-site visits can begin before the next meeting of the full Commission on December 13. Ms. Hicks moved to approve the communities of Decatur, Evansville, Lawrence, Madison, Terre Haute and Westfield to receive full consultancies, and the communities of Muncie, Nashville, Shelbyville and Zionsville to receive mini-consultancies. Ms. Levell seconded the motion. Roll call as follows:

Hicks	Y
Levell	Y
Rent	Y
Smith	Y
Stewart	Y
Yager	Y

The motion passed.

6. Old Business. Ms. Stewart inquired about the newly-instituted grant-reporting rules that were approved during the September IAC meeting cycle. IAC Deputy Director Michelle Anderson reported that the new rules are in place and every grantee has been notified. Mr. Rent reported that he attended the Region 5 Grant awards ceremony along with IAC Marketing and Communications Director Rex Van Zant, which was held in Farmland. Mr. Rent said that the experience was “wonderful” and he was very impressed with the dedication to the arts he found in “beautiful Farmland”.

7. New Business. There was no new business.

8. **Adjourn.** Ms. Stewart thanked everyone for their participation and wished everyone a happy Thanksgiving. Ms. Hicks moved to adjourn the meeting. Ms. Levell seconded the motion. Roll call as follows:

Hicks	Y
Levell	Y
Rent	Y
Smith	Y
Stewart	Y
Yager	Y

The motion passed. The meeting adjourned at 2:10 p.m.